Minutes of Greenville Town Council Meeting August 12^{th,} 2019

President Greg Redden called the regular monthly meeting to order. Other Councilpersons present were Andy Lemon, David Gomes, Kyle Kruer and Darryl Kepley along with Clerk Jack Travillian. Also attending the meeting were Greenville Water Superintendent Audi Findley, town attorney Heather Peters and several concerned citizens. The meeting was opened with a prayer from Pastor Avery followed by the Pledge of Allegiance.

Minutes: The minutes for June 10th and July 8 regular meetings were discussed. Motion was made by President Redden and seconded by Councilman Lemon to accept the minutes for June. Motion passed 5-0. Motion was made by Councilman Gomes and seconded by Councilman Lemon. Motion passed 4-0 with President Redden abstaining.

Police Report:

Chief Craig was not present, no report.

Financial:

Review/Approval Checks and Expenditures: Clerk Travillian presented the forms for the checks written from the utilities and the town. The checks were approved. Clerk Travillian presented the council with pre-budget for 2020.

Committee Reports:

Emergency Services:

Councilman Kruer reported that the fire department is working on getting standard protocol for all Floyd County emergency responders, to get better, more cohesive first responder medical care.

Streets and Roads:

Community Crossing Grant should be starting contracted work from the INDOT project and should be completed the week of August 20th.

Councilman Lemon reported that 8 storm drains are in different stages of failure in Heritage Springs. Motion made by Councilman Gomes and seconded by Councilman Lemon to make the necessary repairs and/or replacement with funding coming from the Riverboat Fund. Motion passed 5-0.

Property Cleanup:

Reminder property at Voyles Road and Highway 150 is in need of mowing, someone from the council will follow up with property owners. Also have received complaint about the undeveloped front lot of Heritage Springs having very tall grass.

Special Projects:

Councilman Gomes requested reviewing the American Legal codifing and updating the town ordinances, council will review later with contract to be considered.

Councilman Lemon reported the new welcome to Greenville sign, paid for with private funding, has arrived. Engineer involvement is required with INDOT coordination for proper placement.

Councilman Lemon reported that the Floyd County park board will be doing major renovation of the Greenville Park, including new walking trail with resurfacing of the basketball court and new playground equipment.

Attorney Report:

Town attorney Peters reported that Estes Waste Removal has been cited for early morning noise violation with dumpster actions, facing possible fines.

Old Business:

Wind Hill Drive bridge maintenance has been completed with major tree trimming and rip wrath placement.

A property owner on Millerwood Court made a request for vacating utility easement. Superintendent Findley noted that there does not appear to be a need for connection to Edwardsville Water Utility at this location so the easement is not needed. The resident is requesting to make the site buildable. Motion made by Councilman Gomes and seconded by Councilman Kruer. Motion passed 4-0-1 with Councilman Kepley abstaining.

Property owner at the corner of Highway 150 and West Second Street appeared before the council and requested an extension for completing garage building. The council requested that the owner start over by getting proper permits from the Floyd County Health Department and the building commissioner for the town.

Utility Business:

Water Utility

Superintendent Audi Findley sent his monthly report to the council before the meeting and there was no questions. The adjustments report was reviewed and authorized by the council. A report of leaks repaired was given.

A pass through rate increase from Floyds Knobs Water Utility, effectively increasing 25 cents per 1000 gallon of consumption, as recommended by CPA Buzz Krohn. This will not increase the minimum rate. Motion made by President Redden and seconded by Councilman Kepley. Motion passed 5-0. The rates increase will be active when Keystone can get the software updated for billing.

Edwardsville Water Utility is requesting a contract extension. The council is requesting a new contract with negotiation, particularly the length and right of cancelation.

The hydraulic study is almost complete and ready for presentation.

Ramsey Water Utility is requesting a new interconnect to offer better connectivity at an estimated cost of \$8,000 to \$10,000. The council will consider but would like an update contract.

The parking lot at Greenville Water Utility will be paved once the new curbs are in place.

Cyber security: Motion made by President Redden and seconded by Councilman Lemon to purchase new Microsoft Office 2019 for completion of the cyber security implementation. Motion passed 5-0.

Superintendent Findley requested adjustment of the employee handbook, creating two levels of water technicians – Tech I without licenses and Tech II for more advance level, that council had no objections.

Security camera upgrade: C-TEK Security has reviewed the security setup at the town hall/utility office and made a recommendation of upgrade to the existing system. This proposal includes a complete overhaul with additional equipment and services. Motion was made by Councilman Lemon and seconded by President Redden to spend up to \$2,650. Motion passed 5-0.

President Redden requested an executive session to review and discuss employee's performance and possible raises for 2020. Considering 6:30 September 9.

Sewer Utility:

Superintendent Findley reported that the new pumps are in place and the plant is operating at 30% capacity. The driveway and the lot just purchased are in need of review for drainage issues with possible repairs to be completed.

The commercial rates should be ready for consideration at next month's meeting.

No further business coming before the Council, motion made by Councilman Lemon and seconded by President Redden to adjourn the meeting. Motion passed 5-0.

Next Monthly Meeting to be held at 7:00 P.M. at town hall located at 9706 Clark Street, on September 9th, 2019.

PRESIDING OFFICER

TOWN OF GREENVILLE, INDIANA

GREG REDDEN

JACK TRAVILLIAN CLERK / TREASURER